

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
October 08, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: yes

Call to Order: Meeting was called to order at: 9:31 a.m.

Council Present: Secretary Melvin L. Kiogima, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Legislative Leader Beatrice A. Law, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank

Executive Office Present: none

Legal Staff Present: Jim Bransky-General Counsel

Staff Present: Michael Smith-Legislative Office Administrative Assistant

Commission, Boards, and Committees: none

Guests: none

Opening Ceremony: Mel Kiogima

Motion made by Councilor Shananaquet and supported by Councilor Roberts to adopt the agenda, as amended, for October 08, 2006.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington, Jr., to approve the minutes of September 24, 2006.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 100806-03 Providing for Priority Funding Allocation for 2008 Fiscal Year.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-absent, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-absent, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-absent.

Motion Carried.

Motion made by Councilor Harrington, Jr., and supported by Councilor Bentley to adopt Tribal Resolution # 100806-04 Request for Legal Review of Holy Childhood Land Transfer.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=absent, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=absent, Treasurer Oldman=absent, Secretary Kiogima=yes, Legislative Leader Law=absent.

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to pass Waganakising Odawak Statute: Land Use, Building Regulation, and Zoning Statute.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=no, Councilor McNamara=absent, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=absent, Treasurer Oldman=absent, Secretary Kiogima=yes, Legislative Leader Law=absent.

Motion Carried.

Considered placing the DRAFT statute 'Support for LTBB Children in Foster Care and Support for LTBB Children Being Adopted Act' on the Legislative Calendar. No motion made.

Motion made by Councilor Harrington, Jr., and supported by Councilor Gasco Bentley to place Waganakising Odawak Statute: Tribal Elections and Elections Board on the Legislative Calendar.

Vote: - 5 Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

10:08 a.m. Recess called.

10:18 a.m. Meeting reconvened.

11:45 a.m. Public Comment opened: none

11:46 a.m. Public Comment closed.

12:10 p.m. Lunch recess called until 1:40 p.m.

1:48 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Harrington, Jr., to adopt Tribal Resolution # 100806-01: Approving Middle Village Park Management Committee FY 07-08 Budget and Authorizing Refunding of Excess Revenues from Previous Fiscal Years. Council also recommends that this become a permanent item on the Government Budget.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=absent, Councilor Roberts=yes, Councilor Shananaquet=yes,

Councilor Yellowbank-absent, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-absent.
Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Harrington, Jr., to adopt Tribal Resolution # 100806-02: Resolution Appropriating \$10,000 in Additional Funding to the Client Emergency Assistance from Prior Period Funds, as amended.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-absent, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-absent, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-absent.
Motion Carried.

Motion made by Councilor Roberts and supported by Councilor Shananaquet to accept the Legislative Leaders Report which includes the written Executive Report which includes some confidential items.

Vote: - 5 Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).
Motion Carried.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to accept the Finance Committee Meeting Minutes for October 03, 2006, as presented by Councilor Shananaquet.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion made by Councilor Shananaquet and supported by Councilor Roberts to go into executive session to discuss personnel issues.

Vote: 4 - Yes, 1 - No (Councilor Harrington, Jr.), 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to go out of closed session.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

3:07 p.m. Recess called.

3:20 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to approve Tribal Council attendance at the following: (1) National Indian Justice Center Tribal Governance Course, October 2006, Las Vegas, NV. (2) First Annual Great Lakes Tribal Economic Development Symposium, Traverse City, October 25 & 26, 2006. (3) Native American Business Development Conference,

LRB, Manistee, MI, October 17, 2006. and (4) Finance Committee Meeting, September 28, 2006.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

Motion made by Councilor Roberts and supported by Councilor Harrington, Jr., to adjourn at 3:34 p.m.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Legislative Leader Law, Treasurer Oldman, Councilor McNamara, Councilor Yellowbank).

Motion Carried.

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date